

Minutes of the Judiciary and Law Enforcement Committee - February 14, 2003

The meeting was called to order at 8:49 a.m. by Vice-Chair Kipp in Chair Stamsta's absence.

Present: Vice-Chair Mareth Kipp, County Board Supervisors Kathleen Cummings, Dawn Fanfelle, Keith Harenda, Joseph LaPorte, David Swan

Absent (notified): Chair Duane Stamsta

Staff Present: Legislative Policy Advisor Dave Krahn, Legis.Associate Sandra Meisenheimer

Also Present: DOA Senior Financial Analyst Mike Baniel, Human Resources Mgr. Sue Zastrow, Sheriff Dan Trawicki, Inspector Bob Johannik, Jail Administrator Mike Giese, County Board Supervisor Hank Carlson

Approve Minutes of January 31, 2003

Motion: LaPorte moved, second by Fanfelle, to approve the minutes of 1/31/03. **Motion carried 6 – 0.**

Correspondence

Vice-Chair Kipp addressed the following items:

1. Letter from Judge Haughney regarding his support of the resolution on Teen Courts, which is scheduled for reconsideration at the next County Board meeting.
2. January 2003 issue of Bureau of Justice Statistics Crime Data Brief which contains statistics on Year 2000 homicide trends in U.S.
3. Supervisor Swan led the committee in saying the "Pledge of Allegiance."
4. Supervisor Cummings said she would be talking to Chairman Dwyer about informing the County Board in regard to what steps would be taken in Waukesha County in the case of an emergency situation.

Consider Proposed Ordinance: 157-O-122 Modify the Waukesha County Emergency Management's 2003 Budget to Appropriate Federal Emergency Management Agency Grant Expenditures and Revenues

Baniel explained the ordinance which appropriates \$48,295 in funding to assist State and local governments in updating Emergency Operations Plans (EOP) for all hazards with special emphasis on Weapons of Mass Destruction terrorism preparedness. Baniel distributed copies of the 12 deliverables that Waukesha County must comply with in order to receive the funding.

Motion: Cummings moved, second by Swan, to approve Proposed Ordinance 157-O-122. Baniel stated part of the funds will be used to increase clerical hours an additional 20 hours per week for the duration of the grant at an estimated cost of \$15,700. At the end of the grant, the clerical person will return to 20 hours per week, unless other funding is available. To Cummings' concern, Zastrow stated there is a date certain of December 16, 2003 as to when the full-time hours will end and not having to train a new employee puts the department farther ahead. **Motion carried 6 – 0.**

Update on Proposed 9-1-1 Legislation

Krahn stated the 9-1-1 Bill has been introduced as AB 54. The Bill sets up a funding mechanism to cover the costs for wireless providers and PSAPs to install E911 (wireless 911 emergency telephone) equipment/technology. It places the PSC right in the middle of the action to determine what the costs are. The Bill calls for one PSAP per county. There is a hearing on the Bill next week, and it has a good chance for passage.

Consider Proposed Ordinance: 157-O-123 Modify Sheriff's Department 2003 Budget Expenditure of Donated Funds

Trawicki, Giese and Johannik were present. **Motion:** Cummings moved, second by Harenda, to approve Proposed Ordinance 157-O-123.

Trawicki explained the ordinance that appropriates funds of \$2,500 which were donated by the Waukesha Kennel Club and will be used for replacement equipment for the Sheriff Department's canine unit. Three replacement canine (bailout) release devices for K-9 patrol cars will be purchased. These units allow a deputy to remotely unlock and mechanically hold open a squad door to aid an officer in distress. Current devices have been in use for at least 7 to 8 years and are near the end of their useful life or would require additional maintenance/repair costs in the near future. **Motion carried 6 – 0.**

Proposed Ordinance: 157-O-124 Transfer Carryover Funds from 2002 Unexpended Appropriations to 2003 Budgeted Appropriations (*for information only*)

Trawicki stated that \$30,000 was carried forward from 2001 to 2002 to fund a change in the dispatch software to Windows 2000. Due to the uncertainty about the county-wide dispatch center, the project was basically postponed for a period of time. Baniel stated the amount from 2001 to 2002 was actually \$50,000 and now \$45,000 is being transferred for 2003.

Trawicki stated that they were given a grant by the Department of Justice to install a video imaging system in conjunction with the Immigration and Naturalization Service. The amount of the grant was \$64,869. In 2002 they spent \$14,748 for the initial equipment for the project and are now asking to carry-over the balance of \$50,120 to complete the project in 2003.

Update on Telephone Contract for the Jail

Trawicki stated going back to 2001, \$365,000 was collected in revenues from the phone system. In the new system which has been in place since August of 2002, revenues were estimated at \$385,000. After six months of operation, the estimated net revenue is \$525,000, which is substantially higher and indicates the new system is working very well. Cummings added that the company is Wisconsin based.

Update on Criminal Justice Collaborating Council

Krahn reported that interviews for the coordinator position will be conducted on Monday.

Motion to adjourn: LaPorte moved, second by Harenda, to adjourn the meeting at 9:54 a.m.
Motion carried 6 – 0.

Respectfully submitted,

Kathleen M. Cummings
Secretary

/sm